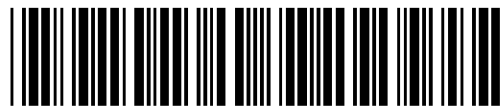




Annual Return

Company Name: **VERANTI MOTOR COMPANY LIMITED**

Company Number: **08010270**



Received for filing in Electronic Format on the: **28/07/2016**

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Company Name: **VERANTI MOTOR COMPANY LIMITED**

Company Number: **08010270**

Date of this return: **10/06/2016**

Sic Codes: **45200**

Company Type: **Private company limited by shares**

Situation of **UNIT 7 BALL MILL TOP HALLOW WORCESTER**

Registered Office: **WR2 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **HELEN LOUISE**
Surname: **SYSUM**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MRS HELEN LOUISE**
Surname: **SYSUM**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1979** Nationality: **BRITISH**
Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full Forename(s): **MR NEIL ROGER**
Surname: **SYSUM**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1979** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **NEIL ROGER SYSUM**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **HELEN LOUISE SYSUM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

